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PATENTS
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:)
Dull, et al.)
Serial No.: 09/845,526)
Filed: April 30, 2001)
For: Pharmaceutical Compositions and)
Methods for Use)
Examiner:)
Art Unit: 1614)
Attorney Doc. No. T103 1401.1)
(Prior Doc. No. 627-325IP)

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

As assignee of record of the entire interest of the above-identified patent application

REVOCATION OF PRIOR POWERS OF ATTORNEY

All powers of attorney previously given are hereby revoked and

NEW POWER OF ATTORNEY

the following attorneys are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith:

Carl B. Massey, Jr. Reg. No. 44,224	D. Scott Sudderth, Reg. No. 34,026
Steven D. Kerr, Reg. No. 32,472	John J. Timar, Reg. No. 32,497
James F. Vaughan, Reg. No. 31,889	Michael A. Cicero, Reg. No. 34,562
Louis T. Isaf, Reg. No. 29,078	David Bradin, Reg No 37,783
David Hayzer, Ph.D., Reg. No 43,329	Jacqueline Austin, Reg. No. 43,329
Tom McGurk, Reg. No. 44,920	Steven L. Schmid, Reg. No. 39,358
Brian J. Hairston, Reg. No. 46,750	Kathleen Neuner Manne, Reg. No. 40,101
Jack B. Hicks, Reg. No. 34,180	Jeffrey R. McFadden, Reg. No. 46,916
Craig Popalis, Reg. No. P-49,028	Robert C. Rhodes, Reg. No. 24,200
Lewis S. Rowell, Reg. No. 45,469.	

Assignee hereby grants said attorneys the power to insert on the Power of Attorney any further identification which may be necessary or desirable in order to comply with the rules of the U.S. Patent and Trademark Office.

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A Certificate Under 37 C.F.R. §3.73(b) is attached.

Respectfully submitted,


Dr. Don Kirksey
Vice President, Corporate and Business Development
Targacept, Inc.

2-15-2

1614

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EXPRESS MAIL CERTIFICATE

"Express Mail" mailing label number : EL 811 702 871 US

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Type of Documents : Power of Attorney by Assignee of ^{Entire} Interest (Revocation of Prior Powers) (2 pages);

Certificate Under 37 C.F.R. §3.73(b) (1 page);
and

Return Postcard

Serial No. : 09/845,526

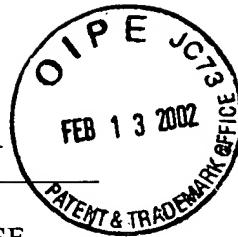
Filing Date : April 30, 2001

I hereby certify that the documents identified above are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. 1.10 on the date indicated above and are addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231.

Diane H. Marshall (signature)
Diane H. Marshall

Certificate Under 37 C.F.R. § 3.73(b)

Applicants: Dull, et al.
Application No.: 09/845,526 Filed: April 30, 2001



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For: PHARMACEUTICAL COMPOSITIONS AND METHODS FOR USE

Targacept, Inc a corporation

(Name of Assignee) (Type of Assignee, e.g. corporation, partnership, university, government agency, etc.)

certifies that is the assignee of the entire right, title and interest in the patent application identified above by virtue of either:

A. An Assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and trademark Office at Reel 012133, Frame 0950, or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:

1. From: _____ To: _____
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Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee. I hereby declare that all statements made herein of my own knowledge are true, and that all statements are made on information and belief to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application of any patent issuing thereon.

Name: Don Kirksey, Ph.D.

Date: 02/08/02

Title: Vice President, Corporate and Business Development

Signature: DK